

**STANDARDS OF BUSINESS CONDUCT- DECLARATION OF INTERESTS**  
**MEMBERS OF THE BOARD OF DIRECTORS AND OTHER EXECUTIVE DIRECTORS**

**1<sup>st</sup> APRIL 2014 TO 31<sup>ST</sup> MARCH 2015**

**INTERESTS DECLARED**

DATE	NAME	JOB TITLE	INTERESTS
23/02/2015	Sir Andrew Cash OBE	Chief Executive	<ul style="list-style-type: none"> <li>➤ Visiting Professor to the University of York's Centre for Leadership and Development, Department of Health Studies</li> <li>➤ Non-Executive Director, Medilink (Yorkshire &amp; The Humber) Ltd</li> <li>➤ Professor (Visiting Chair) at the University of Sheffield</li> <li>➤ Honorary Colonel, 212 Field Hospital</li> <li>➤ Chair Shelford Group</li> <li>➤ Deputy Chair NHS Confederation</li> <li>➤ Director of Quality Healthcare Advice Limited</li> <li>➤ Director of Trent Healthcare Limited</li> <li>➤ Director of Unique Health Solutions</li> <li>➤ Brother – Chair Building Design Partnership (Architects)</li> </ul>
13/02/2015	Professor Hilary Chapman, CBE, HonMD	Chief Nurse	<ul style="list-style-type: none"> <li>➤ Member – NIHR Advisory Board</li> <li>➤ Visiting Professor, Faculty of Health and Well-Being, Sheffield Hallam University</li> <li>➤ Non-Executive Director of the National Skills Academy for Health</li> <li>➤ Member of the Royal College of Nursing</li> <li>➤ Honorary Doctor of Medicine, University of Sheffield</li> </ul>
11/03/2014	Mr. John Donnelly (Term of Office ended on 31 <sup>st</sup> September 2014)	Non Executive Director	<ul style="list-style-type: none"> <li>➤ Trustee – Sheffield Hospitals Charitable Trust</li> <li>➤ Chair –Medical Practitioners Tribunal Service Fitness to Practice Panel</li> </ul>
11/03/2014	Ms. Vickie Ferres (Term of Office ended on 31 <sup>st</sup> September 2014)	Non Executive Director	<ul style="list-style-type: none"> <li>➤ Chief Executive – Age UK Doncaster</li> <li>➤ Member - Weston Park Hospital Cancer Trust</li> <li>➤ Husband – Non Executive Director, Sheffield Care Trust</li> </ul>
17/02/2015	Ms. Shirly Harrison	Non Executive Director	<ul style="list-style-type: none"> <li>➤ Board Member, Governance Board, Stratified Medicine Project</li> <li>➤ Board Member, National Cancer Research Institute</li> <li>➤ Lay Member, Cancer Research UK Clinical Trials Awards Advisory Committee</li> <li>➤ Member, North Trent Consumer Research Panel (unpaid)</li> </ul>

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13/02/2015	Annette Laban	Non Executive Director	<ul style="list-style-type: none"> <li>➤ Programme Director, Lincolnshire Sustainable Services Review</li> <li>➤ Management Consultant, Laban and Associates</li> <li>➤ Undertakes training events on the structure and workings of the NHS for Eli Lilly Pharmaceutical Company</li> <li>➤ Senior Consultant Verita Consultancy</li> <li>➤ Training and Development work for Pfizer Pharmaceutical</li> <li>➤ Consultancy work for Eli Lilly Pfizer One Health during November and December 2014</li> </ul>
17/02/2015	Ms Kirsten Major	Director of Strategy and Operations	<ul style="list-style-type: none"> <li>➤ Non Executive Director of EPAQ Ltd (a company in which the Trust has a shareholding)</li> <li>➤ Member of Health Economists' Study Group</li> <li>➤ Member of Unite</li> <li>➤ Partner - Professor of Health Economics, University of Manchester</li> </ul>
18/02/2015	Ms Dawn Moore (Commenced 1 <sup>st</sup> October 2014)	Non Executive Director	<ul style="list-style-type: none"> <li>➤ Chartered Fellow/Member of the CIPD</li> <li>➤ Director of Human Resources - Morgan Sindall plc ( Construction and Infrastructure)</li> </ul>
17/02/2015	Mr. John O'Kane (Commenced 1 <sup>st</sup> October 2014)	Non Executive Director	<ul style="list-style-type: none"> <li>➤ Fellow of the Institute of Chartered Accountants in Ireland</li> <li>➤ Financial Consultant, Fastflow Group Limited</li> <li>➤ Governor, St Joseph's RC Primary School, Bishop Thornton, Harrogate</li> </ul>
13/02/2015	Mr. Tony Pedder	Chairman	<ul style="list-style-type: none"> <li>➤ Director, Sheffield Forgemasters International Ltd</li> <li>➤ Director, Yorkshire and Humber IDB Ltd</li> <li>➤ Director, Metalysis Ltd</li> <li>➤ Director EEF Ltd</li> <li>➤ Director, HCF International Advisors Ltd</li> <li>➤ Member of Council, Sheffield University</li> <li>➤ Trustee, Whirlow Hall Farm Trust</li> <li>➤ Director, The Cutlers Hall Preservation Trust</li> <li>➤ Director, Metalysis Malaysia Ltd</li> <li>➤ Director, University and Colleges Employers Association Ltd</li> <li>➤ Chairman, Albion Steel Ltd</li> </ul>
28/02/2015	Mr. Vic Powell	Non Executive Director	<ul style="list-style-type: none"> <li>➤ Member of DoH Independent Trust Finance Facility</li> <li>➤ Secretary of Cogo Development Limited</li> <li>➤ Director, Centre for Full Employment Ltd</li> </ul>
13/02/2015	Mr. Neil Priestley	Director of Finance	<ul style="list-style-type: none"> <li>➤ Member of ACCA</li> <li>➤ Member of HFMA</li> </ul>
13/02/2015	Mr. Neil Riley	Assistant Chief Executive	<ul style="list-style-type: none"> <li>➤ Visiting Professor, Faculty of Health and WellBeing, Sheffield Hallam University (extended to 31<sup>st</sup> December 2016)</li> <li>➤ Member of the Finance and General Purposes Committee of the Ampleforth Abbey Trust</li> <li>➤ Director of Olympic Legacy Park Ltd.</li> </ul>

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13/02/2015	Dr. David Throssell	Medical Director	<ul style="list-style-type: none"> <li>➤ Trustee of Sheffield Hospitals Charitable Trust</li> <li>➤ Member of BMA</li> <li>➤ Deputy Chair of the Shelford Medical Directors' Group</li> </ul>
10/03/2015	Professor Anthony Weetman	University Representative	<ul style="list-style-type: none"> <li>➤ Chair, UK Healthcare Education Advisory Committee</li> <li>➤ Member, Health and Education National Strategic Exchange</li> <li>➤ Trustee, Royal Medical Benevolent Fund</li> <li>➤ Consultant, Genzyme</li> <li>➤ Chair and Director of MSC Assessment</li> <li>➤ External Advisor, CAMM-HP</li> <li>➤ External Assessor, The Medical Council, Ireland</li> </ul>

### **NIL RETURNS**

DATE	NAME	JOB TITLE
13/02/2015	Mrs. Julie Phelan	Communication and Marketing Director
16/02/2015	Mr. Mark Gwilliam	Director of Human Resources
01/03/2015	Mr Martin Temple	Non Executive Director